



**Environmental Board Regular Meeting
August 6, 2014, at 6:00 P.M.
One Texas Center
505 Barton Springs Rd 3rd Floor #325
Austin, Texas 78704**

AGENDA

Robert Deegan
Place 1 Appointee

Marisa Perales, Vice Chair
Place 2 Appointee

Ruthie Redmond
Place 3 Appointee

Dr. Mary Gay Maxwell, Chair
Place 4 Appointee

Brian Smith
Place 5 Appointee

James Schissler, P. E., Secretary
Place 6 Appointee

Mary Ann Neely
Mayor's Appointee

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- 1. CALL TO ORDER**
 - 2. CITIZEN COMMUNICATIONS: GENERAL**
Speakers should sign up to speak prior to the meeting being called to order; you will receive a three-minute allotment to discuss topics not posted on the agenda.
 - 3. APPROVAL OF MINUTES AND ACTION ITEMS**
 - a. Approve the minutes of the Environmental Board regular meeting of July 16, 2014.
 - b. Environmental Officer's report on hot topics and past Board actions – Chuck Lesniak, Watershed Protection Department.
 - i. Update on SH45 Southwest.
 - 4. SPECIAL REPORTS AND POSSIBLE ACTION**
 - a. FY15 Budget and Floodplain Buyouts Update – Victoria Li, Watershed Protection Department
 - b. Discuss sustainability in the Code Next process- Eleanor McKinney, American Society Landscape Architects (ASLA)
 - c. Briefing on the Water Task Force Report– Dr. Brian Smith and Marisa Perales
 - 5. PUBLIC HEARINGS & POSSIBLE ACTION Tabled FROM JULY 16, 2014**
 - a. **Name:** 3961 Westlake SP-2013-044DS
Applicant: Aupperle Company
Location: 3961 Westlake Drive
Staff Reviewer: Liz Johnston, Planning and Development Review Department
Watershed: Lake Austin (Water Supply Rural), Drinking Water Protection Zone

Request

1) Variance request is as follows: To allow construction of a tram downslope of and at the distance less than 150 feet from a Critical Environmental Feature buffer, 25-8-281-(C)(1)(a)

Staff Recommendation: Not Recommended

6. STAFF BRIEFINGS AND POSSIBLE ACTION

a. Presentation, discussion and action regarding the Austin Water Utility’s CIP Projects located in the Drinking Water Protection Zone – Kristi Fenton, Austin Water Utility.

7. COMMITTEE REPORTS

a. Update on the Joint Environmental/Parks Board Subcommittee – Mary Ann Neely, and James Schissler, P.E. **No report this week.**

b. Urban Growth Policy Committee – Mary Gay Maxwell, James Schissler, P. E., and Marisa Perales. **No report this week.**

c. Water Treatment Plant #4 Committee – Mary Gay Maxwell, and Mary Ann Neely – **No report this week.**

d. Development Committee –Mary Gay Maxwell, Marisa Perales, Robert Deegan, and James Schissler, P.E. - **No report this week.**

e. Water Quality Regulations Committee – Mary Ann Neely, Chair, and Brian Smith.

f. **No report this week.**

g. Watershed Protection Budget Committee – Mary Gay Maxwell Marisa Perales, and Mary Ann Neely. **No report this week.**

h. Air Quality Committee – Mary Ann Neely **No report this week.**

i. Other reports from Board members - Marisa Perales, and Brian Smith will report on this.

8. NEW BUSINESS - Future agenda items

9. ADJOURNMENT

The Environmental Board may take items in any order, and may take action on any item except citizen’s communication. Direct any questions on this agenda or the Board to Marilla J. Shepherd, 974-3443 of the Watershed Protection Department. The City of Austin is committed to compliance with the Americans Disabilities Act. Reasonable modifications and equal access to communications will be provided. Beginning July 18, 2014 through September 17, 2014 the Environmental Board meeting location will be at **505 Barton Springs Road 3rd Floor**. Please call 974-3443 for information. For a sign language interpreter, please call immediately.